MINUTES

UTAH ALARM SECURITY LICENSING BOARD **MEETING**

September 6, 2012 Room 474 – 4th Floor – 9:00 a.m. **Heber Wells Building** Salt Lake City, UT 84111

CONVENED: 9:02 a.m. ADJOURNED: 10:55 p.m.

April Ellis; Bureau Manager **Bureau Manager:**

Board Secretary: Yvonne King

Board Members Present: Harold Weight, Acting Chair

William La Rochelle

Larry Gillett Justin Gray

Scott Sessions Board Members Absent

Guests: Garret Trol, Ampition

Sean Zelm, Ampition

Glade Thompson, Preston & Sanford Enterprises,

T.J. Ogilvie, Vantage Voltage, LLC

Mark Conti, Security Source Jacob Meiner, Zions Security

DOPL Staff Present: Debra Troxel, Compliance

Mark Steinagel, Division Director

ADMINISTRATIVE BUSINESS:

Approval of the July 5, 2012 Board Meeting

Minutes

Mr. La Rochelle, seconded by Mr. Gillett, made a motion to approved the July 5, 2012 Board Meeting Minutes as written. The motion carried

unanimously.

TOPICS FOR DISCUSSION DECISIONS AND RECOMMENDATIONS

Update on Licensing Issues Ms. Ellis presented a draft of the legislation

> regarding the issue on who would need to be licensed with a burglar alarm company. The draft includes that a person would need to be licensed

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if that person has access to sensitive information. Sensitive information was also defined.

Mr. Steinagel then stated to the Board that if any members had concerns, now would be the time to voice it. After a review of the draft, the Board believed the draft addressed the current standards well.

Mr. Gillett, seconded by Mr. La Rochelle, made a motion to approve the draft and recommended it move forward. The motion carried unanimously.

APPOINTMENTS

Debra Troxel, Compliance

Tyler De Boer

Trever Echevarrieta

Kandise Crosby

Ms. Troxel stated that there were nine individuals that were currently on probation. Two of them will come before the Board in November because they had just been approved through the Construction Services Commission.

Ms. Ellis also noted that she was working on an informal action for Richard Ruiz with regards to an Order to Show Cause.

Mr. De Boer did not come for his schedule meeting before the Board.

Mr. Gray, seconded by Mr. La Rochelle, made a motion to deny licensure for Mr. De Boer as a Burglar Alarm Company Agent. The motion carried unanimously.

Mr. Echevarrieta did not appear before the Board for his scheduled appointment. Ms. Ellis reviewed his application which included criminal history.

The Board decided to give Mr. Echevarrieta another chance to meet with the Board. This application will be tabled for the next Board meeting scheduled November 1, 2012.

Ms. Crosby appeared before the Board for her scheduled appointment per phone interview. Ms. Ellis reviewed her application which included some criminal history.

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Mark Conti

Preston & Sanford International QA: Glade Thompson

Ampition; Garrett Rice & Sean Zelm

Mr. Gray, seconded by Mr. Gillett, made a motion to approve Ms. Crosby for a Burglar Alarm Company license on a probationary status for three years. The motion carried unanimously.

Mr. Conti appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application which included criminal history.

Mr. Gillett, seconded by Mr. La Rochelle, made a motion to approve Mr. Conti for a Burglar Alarm Company license on a probationary status, for a period of three years. The motion carried unanimously.

Mr. Thompson appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Thompson is seeking to become the qualifying agent for Preston and Sanford International but he is currently the qualifying agent on two other companies.

Mr. Gray, seconded by Mr. La Rochelle, made a motion to deny Mr. Thompson to be the qualifying agent for Preston & Sanford International due to the fact that he is the qualifying agent on two other companies. The motion carried unanimously.

Mr. Rice and Mr. Zelm came before the Board for their scheduled appointment. They are seeking to obtain licensure for their company Ampition but have had a hard time passing the qualifying agent. Exams.

Mr. Rice and Mr. Zelm claim that PSI, the state's testing facility, does not provide adequate study material. They also noted that the thirty day waiting period is too long in the event the examinee needs to re-take the exam.

It was noted by the Board that the exams are reviewed every few years. The Board suggested meeting with Mr. La Rochelle to assist them through the process.

Mr. Rice and Mr. Zelm also inquired on whether a Master Electrician could qualify to be the Alarm Security Licensing Board Meeting July 5, 2012 Page 4 of 4

qualifying agent. The Board replied that only if that Master Electrician was also licensed as a Burglar Alarm Company agent.

The Board stated that they do not forsee making rule changes in regards to Mr. Rice and Mr. Zelm's concerns.

ADJOURN: 10:55 p.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

November 1, 2012	(ss) Scott Sessions	
Date Approved	Chairperson,	
November 1, 2012	(ss) April Ellis	
Date Approved	Bureau Manager,	